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E.O. 12958: N/A

TAGS: PTER KTFN PREL UNSC

SUBJECT: COUNTRY CLEARANCE: PAUL DERGARABEDIAN AND BRUCE

MILLER

**REF: STATE 128682** 

11. (U) Country Clearance request (reftel) granted for Paul Dergarabedian, Office of Terrorist Financing and Financial Crime, Department of the Treasury and Bruce Miller, DHS, Bureau of Immigration and Customs Enforcement, to lead a training workshop on trade-based issues involving money laundering and terrorist financing on September 17-18 at the Counter-terrorism Executive Directorate (CTED) in New York.

KHALILZAD